

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

February 11, 2013

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

Existing Litigation:

(G.C. 54956.9(a))

Name of Case: City of Auburn v. Sierra Patient and Caregiver Exchange, Inc. et al.

Names of Parties: Plaintiff: City of Auburn. Defendants: Sierra Patient and Caregiver Exchange, Inc. (dba S&R Blooms & Blossoms); Richard Miller; and Does 1-10

Case No. S-CV-0029599 (Placer Superior Court)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action.

Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Appointment of Economic Development Commissioners** **Pages 5-8**

By **RESOLUTION**, appoint Monti Reynolds and Randy Wagner to the Economic Development Commission with a term ending 2/1/2017.

2. **Minutes** **Pages 9-28**

By **MOTION**, approve City Council minutes of 11/26/2012, 1/14/2013 and 1/28/2013.

3. **Auburn Foothills Franchise Conference Sponsorship** **Pages 29-38**

By **RESOLUTION**, approve funding of \$500 for sponsorship of the Auburn Foothills Franchise Conference.

4. **Proposition 1B Transit Security Grant Program – On-Board Cameras** **Pages 39-48**

By **RESOLUTION**, authorize the City Manager and/or Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

6. **Regional Sewer Project Update and Option Consideration** **Pages 49-62**

City Council to provide input on their interest in the Regional Sewer Project based on updated project costs and recent project developments; provide direction to staff.

7. **Police Department Reorganization** **Pages 63-66**

By **MOTION**, approve the Police Department's reorganization based on current and future needs.

8. **Regional Resolution of Support for Sacramento Kings** **Pages 67-70**

Discussion item; provide direction on proposed resolution of support.

REPORTS

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.